

LLANFAIR COMMUNITY COUNCIL
Minutes of Council Meeting held at
St Hilary Village Hall,
On Thursday, 13th September 2018 at 7.00pm.

Present: Chairman : Councillor Jim Teague.
Councillors : Heather Shaw, Ray Simkiss and Geoff Simpson.

In Attendance: Jackie Griffin, Clerk.
Vale Councillors – H Jarvie and A Parker.

Item 1: Apologies for Absence.

Councillors David Hawkins, Julian Hitchcock, Mary Llewellyn and Rhian Rees.

Vale Councillor G A Cox.

PC S Elson.

Item 2: Declarations of Interest.

None.

Item 3: Community Police Matters.

No police presence.

Item 4: Acceptance of Minutes of the Meeting held on 5th July 2018

Resolved that the minutes of the Meetings held 5th July 2018 were a correct record of the meetings and the minutes were duly signed by the Chairman.

Item 5: Matters arising from the Minutes of the Meeting held 5th July 2018.

5.1

Item 5.1 – Empty property in St Mary Church.

Councillor Parker advised that the Vale Councillors had inspected the property but felt that the condition of the house was not sufficiently worrying. The Community Councillors were not satisfied with this so it was **resolved** that a letter should be sent to the Housing Department inviting the Officers to attend and explain their position.

5.2

Item 13.5 – Letter sent to Cardiff Airport regarding flights paths. Following the letter from the Clerk, an invitation had been issued for a Member of the Council to attend a Consultative Committee meeting but there was insufficient time to accept. It was agreed that a request should be made for a Member to join the Consultative Committee if possible.

Item 6: Report from the Vale of Glamorgan Councillors.

Councillor Simkiss mentioned the proposed closure of Llancafarn School and was seeking reassurance that Llanfair Primary School is not under threat. Councillor Jarvie gave the reassurance.

An explanation of the Planning Appeal procedure was given.

Item 7: Chairman's Report.

No report.

Item 8: Clerk's Report.

8.1 Finances

Bank balance was noted at **£5,440.39** (Current Account £4,547.56 and Savings £892.83).

Payments made since last meeting are:

Clerk's Salary (July and August) - £308.52;

HMRC Tax (July and August) - £77.14;

£100 to Llandough for daffodil bulbs (not yet presented at Bank);

Payments due to be made are:

Clerk's Salary (September) - £154.26;

HMRC Tax (September) - £38.57;

One Voice Wales (Councillor Teague Training Course) - £40.00;

St Hilary Village Hall (Hall hire for meetings) - £121.50.

Monies received:

First Precept Payment from Vale of Glamorgan Council - £1,536.00.

Item 9: Reports of Representatives.

No report.

Item 10: To formulate a response to the 'Final Parking Strategy for the Vale of Glamorgan'.

Members discussed the proposal to introduce car parking charges in Cowbridge and other towns in the Vale of Glamorgan. It was agreed that Members should forward individual responses as each councillor had differing views on the subject.

Item 11: To Consider the Proposed Amendments to the Community Council's Standing Orders.

The Clerk advised that she had read through the model Standing Orders and stated that the Community Council needs to make decisions on a few of the points.

Resolved that the Clerk types out the standing orders that need to be debated in readiness for the next meeting.

Item 12: Report from the Clerk on the Waste and Recycling Roadshow.

The Clerk advised that she had attended the Vale of Glamorgan Council's Waste and Recycling Roadshow and had asked the question regarding whether wheelie bins can still be utilised by residents. The wheelie bins can continue to be used at present, but can only contain two black bags when they are put on the kerbside for emptying. It was confirmed that the Vale of Glamorgan Council is considering moving the recycling facility at Llandow to another site at some stage in the future.

Item 13: Correspondence and Publications.

13.1 E-mail from One Voice Wales giving details of training sessions taking place during September and October – ***circulated to Members by e-mail.***

13.2 'One Voice Wales' bulletin – August 2018 edition.
Noted.

Item 14: Any Other Business allowed at the discretion of the Chairman.
14.1 Councillor Teague referred to the weeds on the pavement in St Mary Church and requested that they are reported to the Vale of Glamorgan Council.

14.2 Councillor Shaw referred to the previous agreement for a wider cut of the verge from the A48 to St Hilary and reported that this had not been done again this year.

Item 15: Planning.
15.1 Planning Application No. **2018/00923/OUT**
Applicant: Mr G Allen
Agent: B Griffin P&CC Ltd
Location: Vale Farm, Flemingston
Proposal: Erection of rural worker's dwelling, bio-disc drainage.
No objection.

Item 16: Date, Place and Time of Next Meeting.
The next meeting will be held on Thursday, 4th October 2018 at Llanfair Primary School at 7.00pm.

..... Chairman
Date : 4th October 2018.